

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: February 19-20, 2004*
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - January 29, 2004
 - 2. Executive Session - January 29, 2004
- III. REPORTS
 - A. Office of Executive Director
 - B. Hawaii Navy Military Housing Privatization Subcommittee
 - C. Contracts Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Recognition of Nani Olu Resident Association
 - 4. Adoption of Policies for Processing Affordable Housing Projects Under Chapter 201G, Hawaii Revised Statutes
 - 5. Request to Extend the Letter of Intent for the Rental Assistance Revolving Fund Construction Loan to the Kamuela Senior Housing Limited Partnership From January 31, 2004 to March 31, 2004.
 - 6. Extension of Conditions to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii
 - 7. Appointment of Audit Subcommittee
 - 8. Change Meeting Date and Locations
- V. INFORMATIONAL ITEMS
 - A. U.S. Department of Housing and Urban Development 2003 McKinney-Vento Homeless Assistance Funding Awards to the Housing and Community Development Corporation's Bridging the Gap and Partners in Care Applications
 - B. Supplemental Agreements for the State Homeless Stipend Program for Fiscal Year 2004
 - C. Physical Needs Assessment (PNA) Strategic Planning for the Capital Fund Program (CFP)
- VI. EXECUTIVE SESSION
 - A. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- VII. ADJOURNMENT

*Meeting will start at 9:00 a.m. on February 19, 2004, will continue until concluded and may be adjourned before February 20, 2004.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.